



## **BUSINESS MEETING AGENDA**

Thursday, March 15, 2012  
1:30 PM-3:30 PM

PLEASE NOTE MEETING LOCATION:

Montesano City Hall, Upstairs Meeting Room  
112 N. Main St., Montesano, WA

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|--|-------------|
| <b>1. Call to Order/ Introductions</b>                               | <b>1:30</b> |
| <b>2. ACTION: Approval of Agenda</b>                                 | <b>1:35</b> |
| <b>3. ACTION: Approval of Meeting Notes from February 16, 2012</b>   | <b>1:38</b> |
| <b>4. Public Comment</b>   | <b>1:40</b> |
| <b>5. Reports</b>  | <b>1:45</b> |
| a. Chair's Report  |             |
| b. Correspondence  |             |
| c. Member Reports/ Updates on Recent Activities                      |             |
| d. State Team Report   |             |
| <b>6. DISCUSSION: Flood Authority Membership</b>                     | <b>2:00</b> |
| a. Bucoda  |             |
| b. Pending requests re: Napavine/Cosmopolis                          |             |
| c. Membership in general   |             |
| <b>7. Staff Updates- Lara Fowler</b>                                 | <b>2:45</b> |
| a. Legislative session   |             |
| b. OFM contract  |             |
| c. Audit   |             |
| d. Fisheries Impact and Enhancement Studies                          |             |
| e. Early Warning System  |             |
| <b>8. Expenditure Review</b>   | <b>3:15</b> |
| <b>9. Confirm Next Meeting, Topics for April 19, 2012 (Napavine)</b> | <b>3:25</b> |
| <b>10. Wrap</b>  | <b>3:30</b> |